

HALL COUNTY BOARD OF SUPERVISORS MEETING OCTOBER 9, 2001

CALL TO ORDER – The meeting was called to order by Chairman Richard Hartman.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was given in unison.

ROLL CALL - Present on roll call were Scott Arnold, Jim Eriksen, Richard Hartman, Bud Jeffries, Pamela Lancaster, and Lonnie Logan. Bob Humiston absent. Also present were representatives from the Grand Island Independent and KRGI.

CONSENT AGENDA - Lancaster made a motion and Jeffries seconded to approve the following by consent agenda: Accept and place on file the minutes from the September 25 meeting

1. 5c Approve Resolution # 01-0067 for the stop sign for Guenther Road and 60<sup>th</sup> Road
  2. 5d Approve the diesel fuel tax claim for the Public Works Department in the amount of \$1,175.00
  3. 6 Accept and place on file the tax rates for 2001-2002
  4. 7 Authorize the Chair to sign the contract with DMG Maximus
  5. 10a Approve and authorize the Chair to sign the interlocal cooperation agreement for juvenile services between Hall and Howard Counties
  6. 10b Approve and authorize the chair to sign the interlocal agreement for juvenile intake probation officer for the City of Grand Island and Hall County
  7. 15 Approve the final plat for Hustle Subdivision
  8. 23 Accept and place on file the office reports from County Court, Juvenile Diversion Hall and Howard County, County Clerk , Public Defender and County Sheriff
  9. 24 Accept and place on file the Hall County Treasurer's Miscellaneous Receipts
  10. 25 Accept and place on file communications as received
- Arnold, Eriksen, Hartman, Jeffries, Lancaster and Logan all voted yes and none voted no with Humiston absent.

OFFICE REPORT  
SEPTEMBER 2001

|                     |             |
|---------------------|-------------|
| TITLE FEES STATE    | \$14,844.25 |
| TITLE FEES COUNTY   | \$ 7,690.75 |
| RECORDING FEES      | \$ 180.00   |
| MARRIAGE LICENSES   | \$ 495.00   |
| PHOTO FEES/FAX FEES | \$ 70.20    |
| PLAT BOOKS          | 70.00       |
| TOTAL               | \$23,350.20 |

OFFICE REPORT  
HALL COUNTY JUVENILE SERVICES  
SEPTEMBER 2001

|                         |               |
|-------------------------|---------------|
| JUVENILE REFERRALS      | 28 JUVENILES  |
| JUVENILE OFFENDERS      | 1 JUVENILE    |
| JUVENILE HOUSE ARREST   | 1 JUVENILES   |
| TOTAL UNDER SUPERVISION | 277 JUVENILES |
| FEES COLLECTED          | \$990.00      |

OFFICE REPORT  
HOWARD COUNTY JUVENILE SERVICES  
SEPTEMBER 2001

|                                  |              |
|----------------------------------|--------------|
| JUVENILE REFERRALS               | 6 JUVENILES  |
| TOTAL JUVENILE ENROLLEES         | 27 JUVENILES |
| FEES COLLECTED                   | \$475.00     |
| TOTAL FEES COLLECTED FISCAL YEAR | \$375.00     |

OFFICE REPORT  
HALL CO. SHERIFF  
AUGUST 2001

|                                    |              |
|------------------------------------|--------------|
| TOTAL FEES MILEAGE & MISCELLANEOUS | \$ 15,627.62 |
| COPIES                             | 79.00        |
| HANDGUN APPLICATIONS               | 60.00        |
| TITLE INSPECTIONS                  | 4,090.00     |

OFFICE REPORT  
COUNTY COURT  
SEPTEMBER 2001

|                        |              |
|------------------------|--------------|
| FINES (CO.)            | \$57,883.74  |
| OVERLOAD FINES         | 350.00       |
| REIMBURSE SHERIFF FEES | 1,730.69     |
| WORK RELEASE FEES      | 2,200.00     |
| REIMBURSE FAX COPIES   | 12.00        |
| FINES (CITY)           | 6,797.00     |
| REIMBURSE WITNESS FEES | 175.98       |
| BOND FORFEITURES       | 1.024.75     |
| REIMBURSE CO. FEES     | .00          |
| TOTAL                  | \$ 70,174.16 |

PUBLIC PARTICIPATION – Chairman Hartman called for public participation and no one responded.

## 8 EXECUTIVE SESSION FOR PERFORMANCE EVALUATIONS

### 9 EXECUTIVE SESSION DISCUSSION AND ACTION ON PENDING TORT CLAIM

FOR KATHY MICHEL - Jeffries made a motion and Lancaster seconded to go into executive session on the performance evaluations and the tort claim for Kathy Michel. Arnold, Eriksen, Hartman, Jeffries, Lancaster and Logan all voted yes and none voted no with Humiston absent.

9:10 a.m. executive session

9:15 a.m. Eriksen made a motion and Lancaster seconded to go out of executive session. Arnold, Eriksen, Hartman, Jeffries, Lancaster and Logan all voted yes and none voted no with Humiston absent.

Jeffries made a motion and Lancaster seconded to refer the evaluation to the personal committee. Arnold, Eriksen, Hartman, Jeffries, Lancaster and Logan all voted yes and none voted no with Humiston absent.

TORT CLAIM FOR KATHY MICHEL - Arnold made a motion and Lancaster seconded to deny tort claim from Kathy Michel. Arnold, Eriksen, Hartman, Jeffries, Lancaster and Logan all voted yes and none voted no with Humiston absent.

### 11 DISCUSS AND APPROVE MODIFICATION OF REUSE COMMITTEE MEMBERS

Hartman stated that when the Economic Development Director left the president of the board was appointed to serve on the reuse committee. The new executive director is Monte Montgomery and he needs to be appointed to serve on the reuse committee. Eriksen made a motion and Arnold seconded to appoint Monte Montgomery to the reuse committee. Arnold, Eriksen, Hartman, Jeffries, Lancaster and Logan all voted yes and none voted no with Humiston absent.

BOARD ASSISTANTS REPORT- Board Assistant Stacey Ruzicka reminded the audit committee that they will have a brief meeting after the board meeting. She informed the board members that information on the NACO convention was included in their packets.

BOARD MEMBERS REPORTS – Logan - He attended the long-range planning meeting and that was reported on in the paper. He stated that there will be a meeting on the inmate medical expenses interim study before the hearing on October 18 and he will not be able to attend. He would like to have someone take his place. Scott Arnold stated that he would check his schedule and he might be able to attend. Logan asked him to let Stacey know so she can contact Senator Aguilar before the hearing. He requested that the correction steering committee meet regarding the medical contract at the jail, this will be scheduled for next week. He thanked the building and grounds department for the spotlights on the courthouse dome it looks very nice.

Jeffries – He had a conditional use committee meeting and they discussed the request for a new tower. He also attended a meeting at Stuhr Museum concerning financing for a train. He also stated that there are serious problems with the heating and air conditioning at Children's Village. The system is in bad shape and it has been recommended to replace the current system with a forced air system. They are requesting some bids and it will need to be replaced as soon as possible. He also thanked the building and grounds department for the lights on the Courthouse.

Lancaster - She attended the Senior Citizens meeting and the Head Start meeting and they are going forward with the transition. She attended the Central District meeting and set in on the clerk of the district court meetings concerning the transfer to the new computer system for the child support collection. The state has the computer system and the money to operate the system but there are computer problems. When a test was run on the check disbursements the clerk of the district court only experiences a 1% rate of error but the new system experienced a 10% error ratio. Nebraska will miss the deadline that the federal government has set for the change over and may be fined, but the computer system has to work.

Hartman questioned if Dave Arnold has met with the City concerning the claim on the ambulance fees. Stacey stated that he is in the process of setting up a meeting.

Arnold – He also attended the long-range planning meeting and that has already been reported on. He also stated that the lights look very nice.

Eriksen – He reported the he attended the Central District meeting in Hastings and he attended the meeting on the Wood River flood control project. The Corp of Engineers has the final design and they will proceed with acquiring the rest of the easements and will then let the contract for the construction. They are working on the last bridge. Logan questioned where the South Locust exchange work is. The bid letting was scheduled for August but it was pulled. Jeffries stated that it is scheduled for a December bid letting and should be started again in the spring. Hartman questioned who owns the right of way that is outside of the city limits. It was suggested that Chuck McCann could be contacted concerning this matter

Hartman – He attended the long-range planning meeting and they did not accomplish anything. He stated that the county needs to proceed with the jail project. The county needs to move forward. Logan stated that the health board did not understand that they would have the entire county attorney office building and he wants to make sure that they understand they will have the entire building. Eriksen stated that he will let the director and the board know this.

Chairman Hartman called for a break.

Returned to session.

9:45 a.m. HEALTH DIRECTOR SONJA SIMPSON DISCUSSION ON LB 692 - Sonja Simpson health director presented handouts to the board members. She has contacted Sherman, Buffalo, Howard, Merrick, Hamilton and Clay counties to participate in the district health department. To date Merrick and Hamilton have committed to participate. Howard and Clay counties will make a final decision soon. Sherman County will go with CNCS and Buffalo County is not taking any action. Some counties do not have enough population to maintain a health department and the state encourages consolidation. Once the county has committed, each county will need to adopt a resolution of agreement and public hearing will need to be held. They will need to adopt the new agreement to incorporate the other counties. The board will remain intact until a new agreement is reached by all the counties forming a district health department and then a new board will be formed. The make up of the board will be dictated by state statute. The City of Grand Island will remain as the treasurer. They have a good relationship

with the city on the funding and the current employees will stay and be under the city personal department. The Department has received \$185,000.00 from the state and dollars for a planning grant. The County Board asked if anything had been done on the building. When the county attorney moves from their present building the entire building will be available for the health department. The county will relocate the probation and public defender's offices. They could even add an addition to the building. Ms. Simpson stated that she would take this information to the health board members. Logan questioned if the health department may be able to provide some medical services to the inmates. Ms. Simpson stated that she had talked to Dave Arnold concerning this. Logan stated he would like more information on this. Jeffries stated concern that every time Hall County is involved in an interlocal agreement it cost the county money. Ms. Simpson stated that they will look at what Hall County can provide for services and that Hall County would receive the per capita rate for the people in the other county.

10:00 A.M. BID OPENING FOR FOUR CONCRETE BOX CULVERT: Jeffries made a motion and Eriksen seconded to open the bids. Arnold, Eriksen, Hartman, Jeffries, Lancaster and Logan all voted yes and none voted no with Humiston absent. Motion carried.

The following bid were opened:

| BIDDER                        | PROJECT<br>C-40(314)                               | PROJECT<br>C-40(316) | PROJECT<br>C-40(317) | PROJECT<br>C-40(320) |      |
|-------------------------------|--|----------------------|----------------------|----------------------|------|
| M E COLLINS CONT<br>WAHOO, NE | \$61,573.57<br>NO PROJECTS TIED                    | \$56,873.23          | \$48,219.96          | \$35,912.00          | BOND |
| KIRK BROS CONST<br>SUTTON, NE | \$67,425.10<br>PROJECTS C-40(314 & (320) TIED      | \$65,097.40          | \$55,988.00          | \$37,938.08          | BOND |
| WAW CONST<br>STROMSBURG, NE   | \$60,141.43<br>PROJECTS C-40(314),(317 &(320) TIED | \$53,177.85          | \$44,910.96          | \$30,191.84          | BOND |
| L J WEBB CONT.<br>GENEVA, NE  | \$66,727.94<br>ALL PROJECTS TIED                   | \$64,888.86          | \$56,287.62          | \$37,384.80          | BOND |
| WILKE CONT<br>KEARNEY, NE     | \$66,283.71<br>NO PROJECTS TIED                    | \$65,306.72          | \$54,852.96          | \$36,373.36          | BOND |
| DIAMOND ENGR CO               | \$78,486.67<br>ALL PROJECTS TIED                   | \$74,213.57          | \$61,021.94          | \$45,724.28          | BOND |

Logan made a motion and Jeffries seconded to refer the bids to the Public Works Director. Arnold, Eriksen, Hartman, Jeffries, Lancaster and Logan all voted yes and none voted no with Humiston absent. Motion carried.

The bids were reviewed and Arnold made a motion and Logan seconded to accept the low bid from WAW Construction from Stromsburg, Nebraska in the amount of \$188,422.08, if they meet bid specifications. Arnold, Eriksen, Hartman, Jeffries, Lancaster and Logan all voted yes and none voted no with Humiston absent. Motion carried.

5B AUTHORIZE THE CHAIR TO SIGN THE RIGHT-OF-WAY VOUCHER FOR OVERLAND TRAILS: Arnold made a motion and Lancaster seconded to table this item until it reviewed by the

county attorney. Arnold, Eriksen, Hartman, Jeffries, Lancaster and Logan all voted yes and none voted no with Humiston absent. Motion carried.

NEW OR UNFINISHED BUSINESS – Chairman Hartman called for new or unfinished business and no one responded.

Meeting adjourned at 10:20 a.m. The next meeting will be October 23, 2001 at 9:00 a.m.

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Marla J. Conley, Hall County Clerk

REMINDER: The County Board meetings may be viewed on GITV Cable Channel 6 and UHF Channel 56 Wednesday at 8:00 p.m. and Friday at 8:00 a.m.